

COMMUNITY RESOURCES COMMITTEE MEETING
MINUTES
February 28, 2018

Members Present: Linda Fulgenzi, Jason Ratts, Rose Ruzic, Vera Small, Todd Smith, Lori Williams

Members Absent:

Others Present: Anne Schneider, Denise E. McCrady (Secretary)

Chair Fulgenzi called the meeting to order at 5:00 p.m.

Fulgenzi requested a motion to approve the minutes from January 24, 2018. A motion to approve the minutes was made by Smith and seconded by Small. Motion carried (6-0).

Anne Schneider, LLWA, addressed the Committee requesting approval of a Resolution to purchase 40 computer for the Resource Room and five staff computers for the Resource Room from CDW-G in the amount of \$46,561.05. A motion to approve the request was made by Smith and seconded by Small. Motion carried (6-0).

Schneider presented to the Committee her monthly report. A complete copy of the Executive Director Report is on file in the County Board Office. A motion to accept the report presented by Schneider was made by Ruzic and seconded by Ratts. Motion carried (6-0).

Sharmin Doering's Executive Director Report for Community Resources was given to each Committee member.

Fulgenzi informed the Committee that Eric Christian, Chairman of WIB is resigning from the Board.

There was no old business or public comment.

Fulgenzi requested a motion to approve the requisitions. A motion to approve the requisitions was made by Small and seconded by Ratts. Motion carried (6-0).

A motion to adjourn was made by Ratts and seconded by Smith. Motion carried (6-0). Meeting adjourned.